# MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday December 14, 2004

### 9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
X	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

# Approval of Minutes of Last Agenda Meeting

-- As submitted for Thursday, December 9, 2004.

## New Orders and Tariffs

1. XM-2005-0106 Business Productivity Solutions, Inc. – Order Approving Transfer of Assets, Granting Interexchange and Nonswitched Local Exchange Certificate of Authority, Granting Waiver of 4 CSR 240-33.150, and Approving Tariff – *Dippell* 

#### -- As submitted.

2. CO-2005-0066 Socket Telecom, LLC – Report and Order – *Woodruff* – *As amended.* 

3. SA-2004-0279 Calvey Brook Sewer, Inc. – Order Suspending Tariff

– Woodruff

--As submitted.

4. WA-2004-0280 Calvey Brook Water, Inc. – Order Suspending Tariff

– Woodruff

-- As submitted.

5. GO-2005-0120 Missouri Gas Utility, Inc. – Order Approving Stipulation

and Agreement - Ruth

-- As amended. Commissioner Davis concurrence to follow

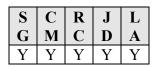
## Case Discussion

1. CO-2005-0039 Socket Telecom, LLC – Motion for Rehearing by Sprint – *Pridgin* 

### --Discussed.

# Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel (may be closed under RSMo 610.021(3) and/or (13).
- --Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).
- --Discussed.



- 5. Litigation (may be closed under RSMo 610.021(1). The status of settlement negotiations in Southern Star's FERC rate case *Shemwell, Morrissey*
- --Discussed.
- 6. Other Manufactured Housing Installer Rules *Pleus, Krueger*
- --Discussed.
- 7. Other- Update on Status of Stoddard County Sewer Company *Johansen, Merciel*
- --Discussed.
- 8. Other Federal Investigation update
- --Not Discussed.

Chairman	
Date Approved	